

**Board of Public Works
December 3, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 3rd day of December 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Neil Bloede	Gregory Garrett
	Laura Sniadecki	Dennis Rosebrough	

Absent:	Robert Parrin
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Staff in attendance:	Jeff Sirmin	Rick Brost	Bob Frye
	Todd Wilson	Andy Lutz	Diana Hamilton
	Greg Clark	Monte Ellis	Ralph Adams
	Sherry Owens	Maxine Russell	Janice Mitchell

ITEM # 1 – RESOLUTION

Resolution No. 17, 2014; Declaratory Resolution for the Series 2015 IndyRoads Bonds

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 17, 2014, Declaratory Resolution for the Series 2015 Indy Roads Bonds. On October 13, 2014, the City-County Council approved the issuance of one or more series of Bonds in an aggregate principal amount not to exceed \$35,000,000.00 under Fiscal Ordinance No. 39, 2014. Repayment of the bonds will be secured by a pledge of revenues received from the annual license excise surtax, the wheel tax, the County Surtax and Wheel Tax Revenues, and certain motor vehicle and highway revenues. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Declaratory Resolution for the Series 2015 IndyRoads Bonds.

ITEM # 2 – BID AWARDS

- a. BM-21-042; 42nd Street over Indian Creek
\$760,647.54 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works award Project No. BM-21-042, 42nd Street over Indian Creek to Duncan Robertson, Inc., in the not to exceed amount of \$760,647.54 on the basis that it is the lowest responsive and responsible bidder. This project widens the existing continuous composite pre-stressed box beam bridge, replacement of the concrete deck, new concrete Texas style bridge railing and new concrete approaches. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve the 42nd Street over Indian Creek Project.

- b. BM-22-052; 10th Street over White Lick Creek
\$398,896.26 – Trisler Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. BM-22-052, 10th Street over White Lick Creek to Trisler Construction Company in the not to exceed amount of \$398,896.26 on the basis that it is the lowest responsive and responsible bidder. This project consists of a bridge deck overlay with related items of work. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the 10th Street over White Lick Creek Project.

- c. CW-14-006; Indy Access Curbs, Sidewalks & Ramps in Center and Lawrence Townships
\$410,102.00 – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works reject the bid received from Advanced Restoration Contractors, Inc., for Project No. CW-14-006 on the grounds that they were found non-responsive by the Department of Minority & Women Business Development, and award Project No. CW-14-006 to Tiger Concrete Construction, Inc., in the not to exceed amount of \$410,102.00 on the basis they are the lowest responsive and responsible bidder. This project consists of curbs, sidewalks, & ramps with related items of work in Center and Lawrence Townships. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Indy Access Curbs, Sidewalks, & Ramps in Center and Lawrence Townships Project.

- d. RS-14-010; Resurfacing in Marion County – Phase 8
\$3,540,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-010, Resurfacing in Marion County – Phase 8 to Rieth-Riley Construction Company in the not to exceed amount of \$3,540,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve the Resurfacing in Marion County – Phase 8 Project.

- e. RS-14-011; Resurfacing in Marion County – Phase 9
\$2,459,866.91 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-011, Resurfacing in Marion County – Phase 9 to E & B Paving, Inc., in the not to exceed amount of \$2,459,866.91 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work at railroad underpasses. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Resurfacing in Marion County – Phase 9 Project.

- f. SD-33-057 C & D; Bean Creek Areas 2 & 3 Drainage Improvements
\$1,694,682.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. SD-33-057 C & D, Bean Creek Areas 2 & 3 Drainage Improvements to Rieth-Riley Construction Company in the not to exceed amount of \$1,694,682.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of hybrid ditches, inlets, manholes and storm sewers to relieve localized flooding, resurfacing, and pavement replacement. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the Bean Creek Areas 2 & 3

Drainage Improvements Project.

- g. ST-07-017B; 82nd Street from Hague Road to Lantern Road – Tree Removal
\$112,782.00 – Fitzgerald & Fitzgerald Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. ST-07-17B, 82nd Street from Hague Road to Lantern Road – Tree Removal to Fitzgerald & Fitzgerald Company in the not to exceed amount of \$112,782.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the removal of trees. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the 82nd Street from Hague Road to Lantern Road – Tree Removal Project.

ITEM # 3 – CHANGE ORDER

ST-17-006, C/O No. 2; Sunset Avenue Streetscape
\$(33,413.85) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P., in the decreased amount of \$(33,413.85) for a new contract total not to exceed \$1,744,725.00 and no change in time for Project No. ST-17-006, Sunset Avenue Streetscape. This change order incorporates Work Directive Change No. 9 through 17 into the current contract. Upon a motion Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 2 for the Sunset Avenue Streetscape Project.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. CL-37-008, C/O No. 1/FINAL; High School Road at Kentucky Avenue Headwall Repair
\$(2,141.84) – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Schutt-Lookabill Company in the decreased amount of \$(2,141.84) for a final contract amount of \$108,324.30 and an increase of 2 calendar days being added for substantial completion and final completion for Project No. CL-37-008, High School Road at Kentucky Avenue Headwall Repair, and furthermore to accept this project as final. This change order adds item No. 41, and two additional days to accommodate an unforeseen footer found during the pile wall installation. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 1 for the High School Road at Kentucky Avenue Headwall Repair Project.

- b. RS-12-601C, C/O No. 2/FINAL; Pennsylvania Street Resurfacing
\$8,725.81 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$8,725.81 for a new contract total not to exceed \$427,983.63 and an increase of 14 calendar days for Project No. RS-12-601C, Pennsylvania Street Resurfacing, and furthermore to accept this project as final. This change order addresses the Owner Directed items covered in Work Directive Change No. 13, and balances quantities. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the Pennsylvania Street Resurfacing Project.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS

- a. ENG-14-030; On-Call Design Engineering Technical Services
\$460,000.00 – CPPM Solutions, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with CPPM Solutions, LLC for Project No. ENG-14-030, On-Call Design Engineering Services project in the amount not to exceed \$460,000.00 and shall expire on December 31, 2015. This project consists of technical services design of the 2015 Transportation and Storm Water Capital programs and other on-call assignments. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the On-Call Design Engineering Technical Services Agreement.

- b. ENG-15-900; Economic Development Advisory On-Call
\$114,000.00 – GSD Consulting, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with GSD Consulting, LLC for Project No. ENG-15-900, Economic Development Advisory On-Call in the amount not to exceed \$114,000.00 and shall expire December 31, 2015. This project will perform and render any and all advising and consulting services with regards to the coordination of the advising of DPW projects that intersects with other economic development projects involving public/private partnership arrangements between the City and private sector contractors or entities. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Economic Development Advisory On-Call Agreement.

- c. SD-33-057 C & D; Bean Creek Areas 2 & 3 Drainage Improvements
\$198,043.00 – Wessler Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with Wessler Engineering for Project No. SD-33-057 C & D; Bean Creek Areas 2 & 3 Drainage Improvements in the amount not to exceed \$198,043.00 and shall expire 60 days from the construction final completion date. This project consists of the installation of hybrid ditches, inlets, manholes, and storm sewer to relieve localized flooding, and resurfacing and pavement replacement. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the On-Call Design Engineering Technical Services Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-12-005; On-Call Design Services, Amendment No. 4
\$400,000.00 – Certified Engineering, Inc.

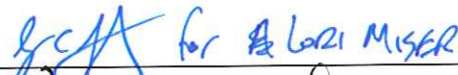
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated for February 8th, 2012, with Certified Engineering, Inc., for Project No. ENG-12-005, On-Call Design Services in the increased amount of \$400,000.00 for a total amount not to exceed \$800,000.00 and shall expire December 31st, 2015. This amendment provides additional design engineering services. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 4 for the On-Call Design Services Agreement.

- b. ENG-14-017; On-Call Design Engineering Services, Amendment No. 1
\$67,000.00 – VS Engineering, Inc.

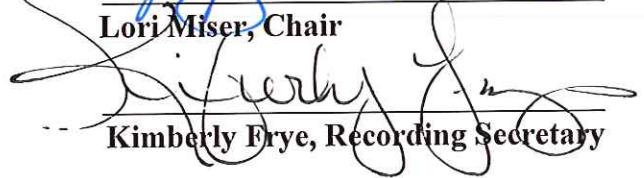
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated July 22nd, 2014 with VS Engineering, Inc., for Project No. ENG-14-017, On-Call Design Engineering Services in the increased amount of \$67,000.00 for a total amount not to exceed \$467,000.00 and shall expire December 31st, 2014. This amendment provides for additional design engineering services. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Design Engineering Services Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:02 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary